

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

Set: 9:00 AM
Started: 9:44 AM
Ended: 9:47 AM

MINUTES OF PROCEEDINGS**BEFORE JUDGE PEDRO A. DELGADO-HERNANDEZ****CASE NO. 3:19-cr-604 (PAD)**

COURTROOM DEPUTY: Christina A. Cole

COURTROOM REPORTER: Cindy Brown

February 27, 2020

United States of America		
vs.		AUSA Enrique Silva
1		
2	Victor Torres-Galindo	Ismael Rodriguez-Izquierdo
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5		
6	Juan C. Borrero-Silva	Mariangela Tirado-Vales
7	Emilio J. Alomar-Garcia	Juan Matos-de- Juan for Jason Gonzalez-Delgado
8	Alexandro Rivera-Perez	Lydia Lizarribar-Masini
9	Santiago De Jesus-Martinez	Leonardo Aldridge for Francisco J. Adams-Quesada
10	Alex Manuel Malavet-Rivera	Leonardo Aldridge for Thomas Trebilcock-Horan
11	Hector Pagan-Vega	Leonardo Aldridge for Peter Diaz-Santiago
12		
13	Jesus M. Vargas-Vargas	Jorge E. Rivera-Ortiz
14	Anthony Nazario-Ortiz	Jose B. Velez-Goveo
15		
16	Jose A. Cintron-Ortiz	Johnny Rivera for Ovidio E. Zayas-Perez
17	Juan C. Borrero-Ramirez	Juan F. Matos-De-Juan
18		
19	Yalexis Fernandez-Garcia	Felix A. Lizasuain-Martinez Jose G. Rodriguez-Rosado
20		
21		
22	Gilberto Laboy-Nadal	Juan M. Masini-Soler
23	Randell Soto-Alvarado	Irma R. Valldejuli-Perez
24	Victor Andres Segarra-Vega	Yassmin Gonzalez-Velez

25	Victor Manuel Segarra-Vega	Jorge Luis Gerena-Mendez
26	William D. Sanabria-Torres, Jr.	Jorge Gerena for Jose L. Novas-Debien
27	Anthony Almodovar-Guzman	David Ramos-Pagan
28	Christopher Gonzalez-Figueroa	Olga M. Shepard-De-Mari
29		
30	Jose Manuel Lopez-Velazquez	Saul Roman-Santiago
31	Erik Antonio Aviles-Vega	Johnny Rivera for Anita Hill-Adames
32		
33	Joseph Joamil Fontanez-Colon	Saul Roman for Laura Maldonado-Rodriguez
34	Vilma Janet Vazquez-Vargas	Leonardo M. Aldridge
35	Jose J. Colon-Ramirez	Leonardo Aldridge for Richard O. Dansoh
36	Aristides Rivera-Alvarado	Hector J. Dauhajre-Rodriguez
37	Alberto Pimentel-Rodriguez	Juan Matos-de-Juan for Edgar L. Sanchez-Mercado
38	Alexander Omar Gonzalez-Morales	Johnny Rivera for Ernesto Hernandez-Milan
39	Luis Angel Garcia-Rios	Juan Matos-de-Juan for Giovanni Jose Canino-Sanchez
40	Wilson Berrios-Flores	Jorge Rivera for Robert Millan
41	Axcel Orlando-Barral	Jose G. Perez-Ortiz
42	Jeisabel Torruella-Almodovar	Rafael Anglada-Lopez
43	Freddyson Orengo-Rivera	Juan Matos-de-Juan for Miguel Oppenheimer
44	Kevin Antonio Colon-Melendez	Luz M. Rios-Rosario
45	Angel L. Gonzalez-Morales	Rachel Brill
46	Javier I. Montes-Medina	Johnny Rivera-Gonzalez
47	Fernando L. Rivera-Quinones	Luis A. Guzman-Dupont
48	Samuel Jesus Castillo-Santana	Marta T. Rey-Cacho
49	Pedro Pacheco-Rodriguez	Francisco Diez for Jose R. Gaztambide-Aneses
50	Katherine Colon-Negron	Alex Omar Rosa-Ambert

Case Called for Status Conference.

AUSA Silva informed the Court of the following:

- Currently there are 10 fugitives.
- A second discovery package will be provided within the next 2 weeks. The package is expected to be voluminous.
- Within the next week he expects to tender all remaining plea offers.
- Proffer sessions will be conducted.
- Evidence inspections are scheduled for 3/24/2020 and 3/25/2020.

AUSA Silva requested that in light of the current stage of the case, a status conference be set for mid May 2020.

Attorney Mariangela Tirado (6) informed the court that there has been some difficulty discussing the discovery with the defendants who are currently located in Bayamon 705.

Attorney Guzman (47) stated that his client has not been transferred to MDC per the Court's order at docket 336. The Court will look into this matter and issue an order.

Further Status Conference is set for 6/26/2020 at 9:00 AM.

s/Christina A. Cole

Christina A. Cole

Courtroom Deputy

to Judge Pedro A. Delgado

U.S. District Court for the District of Puerto Rico